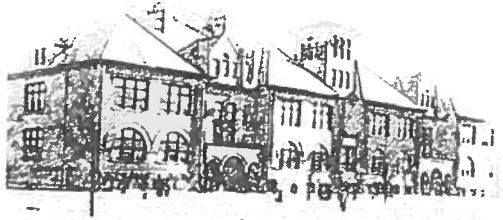


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Colorado Springs Housing Authority

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August 14, 2015

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, August 20, 2015 at 2:30 PM in the Housing Authority Offices located at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

I. ROLL CALL

II. APPROVAL OF MINUTES of Regular Meeting held June 18, 2015

III. CITIZEN DISCUSSION (Limited to five minutes)

IV. CONSENT CALENDAR

A. Housing Project Development

1. Modernization
2. Maintenance
 - a. Housing Authority Work Order Totals

B. Finance/Administration

1. 2015 June Combined Financial Statements
2. 2015 July Combined Financial Statements
3. Affordable Housing Projects
 - a. ComCap Asset Management
 - b. Team Asset Management Managed Properties/Rio Grande Village
4. Loan Payments
5. Accounts Payable - Payment Detail Report
6. Information Technology
7. 2nd Quarter Fraud Report (April-June 2015)

C. Operations

1. Human Resources
2. Intake/Eligibility Monthly Report
3. Section 8
 - a. Housing Choice Vouchers - Leasing Data
 - b. Special Programs
 - c. Home Ownership Program
4. Asset Management
 - a. Public Housing Occupancy Report/Managed Properties
 - b. PHAS Scoring Update
5. Colorado Springs Senior Center

V. ACTION ITEMS:

1. Resolution 2154: Write Off Accounts for month ending June 30, 2015
2. Resolution 2155: Write Off Accounts for month ending July 31, 2015
3. Resolution 2156: Proposed Changes to the CHSA Admissions and Continued Occupancy (ACOP)
4. Resolution 2157: Proposed Changes to the CSHA Housing Choice Voucher Administrative Plan

VI. EXECUTIVE DIRECTOR'S REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD

IX. EXECUTIVE SESSION

X. ADJOURNMENT


Chad E. Wright, Secretary



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